



**San Diego County
Fish & Wildlife Advisory Commission**

9325 Hazard Way, Suite 100
San Diego, California 92123-1217

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Fish and Wildlife Advisory Commission

Minutes for October 4, 2012

**Meeting held at:
Agriculture, Weights and Measures
9325 Hazard Way, Suite 100
San Diego, California 92123-1217**

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	X			1	Cox
Mark Kukuchek		excused		1	Cox
Florence Sloane	X			2	Jacob
Doug Streed	X			2	Jacob
Teresa Barth	X			3	Slater-Price
Suzanne Hall		excused		3	Slater-Price
Jim Dodd		excused		4	Roberts
D'erdra Smothers	X			4	Roberts
Jim Conrad	X			5	Horn
Steve Turigliatto	X			5	Horn

A. A quorum of Commissioners being present, Chairman Turigliatto called the meeting to order at 5:30 p.m.

B. Introductions

Commissioners introduced themselves. Guests included:
Sandy Parks, AWM
Dean Lucier, Critter Control

C. Approval of minutes from August 9, 2012:

Changes: None
Motion made to: Approve minutes
Motion made by: Commissioner Conrad
Seconded by: Commissioner Bransford
Passed by: Acclamation, with Commissioners Sloane and Streed abstaining

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission).

No public comment.

E. Chairman's Report (Turigliatto)

No report

F. Administrative Items:

None

Old Business

1. County Legislative Agenda (Sloane)

Sandy Parks handed out the County's 2013 Legislative Program and asked if the Commissioners had any suggested changes.

Motion made to: Submit the recommendations for the 2013 Legislative Agenda as presented.

Motion made by: Commissioner Sloane

Seconded by: Commissioner Bransford

Passed by: Acclamation

Retain this item for next agenda Yes ☐ No ☒

2. USDA/USFS and Feral Pig Populations in San Diego County
(Dodd/Bransford/Turigliatto)

Commissioner Bransford stated that there were no significant changes. State Parks is the lead agency for development of CEQA documents relating to control of feral pig populations. Mr. Lucier reported seeing advertisements for feral pig removal and inquired as to necessary permits.

Retain this item for next agenda Yes ☒ No ☐

3. Public Outreach (Conrad)

Commissioner Conrad noted that he has not yet received the graphics related to funded projects to include on the updated board.

Retain this item for next agenda Yes ☒ No ☐

4. Rattlesnake Avoidance Training (Conrad)

Commissioner Bransford stated that the BOS had approved the item. Commissioner Conrad stated that action would now be taken to develop the necessary language to amend County ordinance to allow this activity.

Retain this item for next agenda Yes ☒ No ☐

New Business:

1. FWAC By-Laws

Motion: Commissioner Conrad made motion to accept as submitted.

Motion Seconded by: Commissioner Barth

Motion Passed: Unanimously

Retain this item for next agenda Yes ☐ No ☒

2. Sunset Review Notification

Sandy Parks of AWM presented a draft Sunset Review of the Fish and Wildlife Advisory Commission. Suggestions were made to update the Review. Ms. Parks indicated that current budget constraints make it necessary for AWM to be reimbursed for clerical expense, up to the limit prescribed in the Fish & Game Code.

Motion made to: Submit the updated report to the BOS

Motion made by: Commissioner Conrad

Motion Seconded by: Commissioner Streed

Motion Passed: Unanimously

Retain this item for next agenda Yes ☐ No ☒

3. Grant #2011/12-04 Oceanside Senior Anglers – Final Report

Item tabled until December 13th meeting.

Retain this item for next agenda Yes ☒ No ☐

G. Commissioner's Corner

Commissioner Conrad attended "Fishing in the Pines" at Lake Cuyamaca and enjoyed the event. He suggested it as an additional outreach venue for the Commission.

Commissioner Turigliatto recently returned from a successful and enjoyable trip to Canada.

H. Adjournment Time: 6:00 p.m.

The next meeting is December 13, 2012.

New Agenda Items for Next Meeting:

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org